

AGENDA

eHealth Care Quality and Patient Safety Board Information Exchange Workgroup August 24, 2006

Location: 1 Wilson Street, Room B372, Madison

Time: 4:00 - 5:00 p.m.

Time	Topic	Lead
4:00 p.m.	Introductions	
4:03 p.m.	Approval of minutes	Stacia Jankowski
4:05 p.m.	Comments on outline for Action Plan	Hugh Zettel
4:10 p.m.	Discuss recommendations from the Consumer Interests Workgroup regarding special considerations related to the priorities identified by the Patient Care Workgroup	Hugh Zettel
4:25 p.m.	Use case scenarios	Stacia Jankowski
4:45 p.m.	Proposed listening session for stakeholders	Susan Wood
4:58 p.m.	Agenda for August 31, 2006 (see below)	All
5:00 p.m.	Adjourn	

Next meeting: Thursday, August 31, 2006, 4:00 - 5:00 p.m.

Proposed Agenda for August 31, 2006:

1. Preliminary recommendation on an architectural model.
2. Discussion of use case scenarios from the Patient Care Workgroup, including how these can be used by the workgroup.
3. Discuss how to vet recommendations with stakeholders.
4. Agenda for September 7, 2006